

REGULAR CITY COUNCIL MEETING

JUNE 24, 1985

PRESENT

Grant S. Nielson	Mayor
Craig Greathouse	Council Member
Neil Dutson	Council Member
Ruth Hansen	Council Member
Don Dafoe	Council Member
Gayle Bunker	Council Member

ABSENT

Warren Peterson	City Attorney
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OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Doyle Bender	City Treasurer
Max Wood	Parks & Recreation Director

Mayor Nielson called the meeting to order at 7:02 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Nielson stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body located at 76 North 200 West, and was provided to the Millard County Chronicle Progress, the Millard County Gazette, and the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held June 3, 1985, were presented for the Council's consideration and approval. Following a brief discussion of the minutes, Council Member Ruth Hansen MOVED that the minutes be approved as corrected. Council Member Neil Dutson SECONDED the motion. Mayor Nielson asked if there were any comments or questions regarding the minutes. There being none, he called for a vote on the motion. The motion passed unanimously.

The proposed minutes of a special City Council meeting held June 10, 1985, were presented for the Council's consideration and approval. The Council reviewed the minutes briefly after which Council Member Gayle Bunker MOVED the minutes be approved as presented. Council Member Ruth Hansen SECONDED the motion. Mayor Nielson called for a vote on the motion, which passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the list of accounts payable, which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Neil Dutson MOVED the accounts payable be approved for payment as listed, including City Attorney Warren Peterson's bill for the month of June in the amount of \$4,102.88. The motion was SECONDED by Council Member Don Dafoe. Mayor Nielson asked if there were any further comments or questions regarding the accounts payable. There being none, he called for a vote on the motion, which passed unanimously.

ORDINANCE ADOPTING THE AMENDED ANNUAL BUDGET FOR FISCAL YEAR 1984-85

Mayor Nielson asked City Manager Jim Allan to present to the Council the ordinance amending the 1984-85 budget for their review and consideration for adoption. City Manager Jim Allan reviewed with the Council the proposed Ordinance No. 85-94.1 regarding the amendment to the fiscal year 1984-85 budget, after which Council Member Ruth Hansen MOVED to adopt Ordinance No. 94.1, entitled:

AN ORDINANCE AMENDING RESOLUTION NO. 84-<sup>94.1</sup>~~107~~ AND THE  
BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE  
FISCAL YEAR 1984-85 BUDGET OF THE CITY OF DELTA.

The motion was SECONDED by Council Member Don Dafoe. Mayor Nielson asked if there were any further comments or questions regarding the ordinance or the amendment to the budget. There being none, he called for a roll call vote on the motion. The voting was as follows:

Council Member Ruth Hansen	Yes
Council Member Craig Greathouse	Yes
Council Member Gayle Bunker	Yes
Council Member Neil Dutson	Yes
Council Member Don Dafoe	Yes

Following the voting, Mayor Nielson signed the ordinance, and it was attested by Delta City Recorder Dorothy Jeffery.

PROPOSED RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1985-86

Mayor Nielson requested that City Manager Jim Allan present to the Council for their consideration and adoption a proposed resolution adopting the annual budget for the fiscal year 1985-86. City Manager Jim Allan reviewed with the Council the proposed Resolution No. 85-128, adopting the annual budget for fiscal year 1985-86. After a brief discussion of the resolution, Council Member Don Dafoe MOVED to adopt Resolution No. 85-128, entitled:

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF  
DELTA, UTAH, FOR THE FISCAL YEAR BEGINNING JULY 1, 1985.

The motion was SECONDED by Council Member Neil Dutson. Mayor Nielson asked if there were any further comments or questions regarding the motion or the

resolution. There being none, he called for a roll call vote. The voting was as follows:

Council Member Ruth Hansen	Yes
Council Member Craig Greathouse	Yes
Council Member Gayle Bunker	Yes
Council Member Neil Dutson	Yes
Council Member Don Dafoe	Yes

Following the voting on the motion, Mayor Nielson signed the resolution, and it was attested by Delta City Recorder Dorothy Jeffery.

CITY MANAGER JIM ALLAN: SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC INPUT REGARDING THE DELTA CITY MASTER PLAN

Mayor Nielson asked City Manager Jim Allan to address the issue of a proposed scheduled public hearing for the purpose of receiving public input regarding the Delta City Master Plan. Following a brief discussion of the issue, Council Member Gayle Bunker MOVED to schedule a public hearing at 6:00 p.m. on July 8, 1985, for the purpose of receiving public input regarding the Delta City Master Plan. The motion was SECONDED by Council Member Ruth Hansen. Mayor Nielson asked if there were any comments or questions regarding the motion. There being none, he called for a vote on the motion, which passed unanimously.

Mayor Nielson then asked if there were any other items to be discussed. The following items for the next regular City Council meeting agenda were discussed:


1. Purchase of dump truck for public works department.
2. Purchase of a copier for Delta City offices.
3. Street light system.

The next regular City Council meeting is scheduled for July 1, 1985.

Mayor Nielson then asked if there were any further comments. There being none, Council Member Neil Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. The meeting adjourned at 9:35 p.m.

  
GRANT S. NIELSON, Mayor

Attest:

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: July 1, 1985